

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD AUGUST 30, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

Members Present: Jesse Glines, Laura Johnson, David Wickstrom, Carmen Gilbert, and Randy Routier.
Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: Traci Routier, Jewel Lyons.

President Wickstrom called the meeting to order at 5:30 p.m.
Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Johnson, second by Glines to approve the agenda with the addition of executive session.
Motion Carried.

The board acknowledged home school requests from students A, B, C, D, E, and F.

Discussion was held about the school picture contract proposals. One proposal was submitted from Turbiville Photography for a multi-year contract. Motion by Johnson, second by Glines to approve a two-year contract with Turbiville Photography for the 2017-2018 and 2018-2019 school years. This includes both school and sports pictures for these two years with prices to remain as provided. Motion carried.

Motion by Routier, second by Gilbert to enter into executive session at 5:33 pm pursuant to SDCL 1-25-2(1) for personnel matters. Motion carried.

President Wickstrom declared the board out of executive session at 5:50 pm.

President Wickstrom declared the meeting adjourned at 5:50 pm.

Submitted By:

Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$35.00.